



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held via at the Telephone Conference Call on Tuesday 5th May
2015 commencing at 5.30pm

PARTICIPATING: Arie Geursen, Shirley Newton, Allan Joseph, Phil Rutherford,
Alan Turner

In Attendance: Alister Stuck, National Secretary. Murray Wiggins, Chief Director

1. WELCOME

Arie welcomed all to the meeting.

2. APOLOGIES Karen Martelletti, Anthony Hopkins & Richard Solomon

3. PREVIOUS MINUTES

Copies of the following minutes were circulated prior to the meeting.

1. Board Meeting Minutes 14th April 2015

Moved that the Minutes of the Board Meeting held 14th April 2015 be confirmed.

CARRIED 20/2015

4. REGIONAL REPORTS & MEETING MINUTES

Minutes from a number of Regions were received and circulated prior to the Meeting namely

- Waikato Bays Region - Minutes - 6 Feb 2015
- Waikato Bays Region - Minutes - 20 March 2015
- Central Districts Region - Minutes 1 April 2015
- TOTS Region -Minutes 18 April 2015
- Canterbury Region - Minutes 30 April 2015

Moved that the Minutes from the listed Regions be received.

CARRIED 21/2015

5. OUTSTANDING ITEMS

An updated list had been circulated. Budget requests to Alan Turner ASAP.

6. CORRESPONDENCE

The list of inward and outward Correspondence had been circulated prior to the meeting.

Moved that the Report summarising the Inward & Outwards Correspondence be received.

CARRIED 22/2015

7. BOARD REPORTS & MEETING MINUTES

Finance & Membership

Alan presented P & L Reports for the month ending 30 April 2015.

Moved that the Financial Report as circulated be received.

CARRIED 23/2015

Congress Organising Sub Committee

Moved that the Minutes of the Congress Organising Sub Committee meeting held 15 April 2015 as circulated be received.

CARRIED 24/2015

BDO Report

Moved that the BDO Report as circulated be received.

CARRIED 25/2015

8. GENERAL BUSINESS ITEMS

Review of Regional Committee Membership

Moved that the composition of the following Regional Committee's as constituted under resolution 43/2014 be amended effective 5th May 2015 as follows:

Wellington

Dinnie Hall

Tony Sutich

Paul Maxwell

Heather Jared

Janet Mcmenamin

Anthea Black (Secretary)

CARRIED 26/2015

Appointment- Regional Recorder – Central Districts

Moved that Colin Carryer of New Plymouth be appointed as Regional Recorder for Central Districts.

CARRIED 27/2015

Rubber Bridge Regulations

Noted that Murray would release the Rubber Bridge Regulations next week.

Meeting **Closed 6.07pm**

Confirmed Meeting Dates 2015

Date	Day	Venue
12 May 2015	Tues- Board Meeting	Wgtn Airport Conf Room
13 June 2015	Sat - National Conference	Wgtn Airport Conf Room
14 July 2015	Tues- Board Meeting	Wgtn Airport Conf Room
18 Aug 2015	Tues – Board Meeting	Wgtn Airport Conf Room
26 Sept 2015	Sat – AGM	Kingsgate Hotel Hamilton
20 Oct 2015	Tues – Board Meeting	Wgtn Airport Conf Room